

## FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

September 14, 2009

Mr. David Vahedi

REDACTED

Re: Warning Letter

FPPC No. 090600; David Vahedi

Dear Mr. Vahedi:

The Fair Political Practices Commission ("Commission") enforces the provisions of the Political Reform Act (the "Act") found in Government Code Section 81000, and following. The Act requires that persons identified in Section 87200 file a Candidate Statement of Economic Interests (Form 700) when running for elective office. (Section 87201). (Your Form 700 is not legible and must be typed using the interactive version on our website at <a href="https://www.fppc.ca.gov">www.fppc.ca.gov</a>.

Additionally, we have found the following issues:

- On Schedule A-1-Investments-Stocks, Bonds and Other Interests, you reported an investment. If you received gross income (before expenses, losses and taxes) of \$500 or more from this investment, you must report that amount on Schedule C-Income & Business Positions.
- On Schedule C-Income & Business Positions, you reported receiving income from the Law Office of David T. Vahedi. Since you have an ownership interest of 10% or more, this business entity and the income received from the business should be reported on Schedule A-2-Investments, Income and Assets of Business Entities/Trusts. If you or your law office received gross income (before expenses, losses and taxes) of \$500 or more, you must report the amount on Part 2 of this schedule. In addition, if your law office received income and/or loans from a single source in which your pro rata share was \$10,000 or more, you must report the name of each source on Part 3 of this schedule.

Mr. David Vahedi September 14, 2009 Page 2

We have decided to close this case. Your failure to file the required amended statement is a violation of the Act. (Gov. Code § 87201.) This letter serves as a written warning. The information in this matter will be retained and may be considered should an enforcement action become necessary based on future conduct or newly discovered information.

You must immediately file this amended statement with the Commission's Technical Assistance Division.

Failure to comply with the provisions of the Act in the future may result in an enforcement action against you, including monetary penalties of up to \$5,000 for each violation.

Although the Enforcement Division is not seeking a penalty in the current matter, you are still responsible for any late filing fees assessed by the Technical Assistance Division. (Gov. Code § 91013.)

The Commission publishes forms and manuals to facilitate compliance with the provisions of the Act. If you need forms or a manual, or guidance regarding your obligations, please call the Commission's Technical Assistance Division at 1-866-275-3772. Please also visit our website at <a href="https://www.fppc.ca.gov">www.fppc.ca.gov</a>.

If you have questions regarding this matter, please contact Adrianne Korchmaros at (916) 322-8241.

Sincerely,

REDACTED

Gary S. Winuk
Chief, Enforcement Division

GSW:AK:fp

cc: Fair Political Practices Commission, Technical Assistance Division